

## SPECIAL CALL SESSION FOR LITIGATION WEDNESDAY, JANUARY 23, 2008

The Board of Directors of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met in a Special Call Session for Litigation on Wednesday, January 23, 2008 pursuant to law and the rules of said Board. The meeting was held in the Executive Conference Room at the Davenport Schools Administration Service Center, 1606 Brady Street, Davenport, Iowa, in said district. Board President Patt Zamora called the meeting to order at 5:15 PM.

On roll call the following members were present: President Patt Zamora; Directors Richard Clewell, Nikki DeFauw, Ralph Johanson, Ken Krumwiede, Larry Roberson, and Tim Tupper. Others attending the meeting included Superintendent Julio Almanza; Executive Directors Leslie O'Melia and Ethel Reynolds; and the District's legal counsel, Bill Davidson and Wendy Meyer from Lane and Waterman.

### CLOSED SESSION: LITIGATION

**MOTION:** Director Tupper moved the Board hold a closed session as provided in section 21.5(l)(c) of the open meetings law to discuss strategy with counsel in matters presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. Director Roberson seconded the motion.

The vote on the motion was called and recorded as follows. Ayes: Tupper, Roberson, De Fauw, Clewell, Johanson, Krumwiede, and Zamora. Motion carried unanimously.

The Board moved into closed session in the Executive Conference Room at 5:15 PM.

### ADJOURNMENT

**MOTION:** Director Clewell moved the Board adjourn. Director Tupper seconded the motion. By consensus the Board agreed to adjourn the meeting.

President Zamora declared the meeting adjourned at 6:15 PM.

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Linda Smith Kortemeyer, Board Secretary